

**NOTICE OF SPECIAL TELEPHONIC BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
11:00 A.M., Tuesday, April 6, 2004
ARIZONA DEPARTMENT OF TRANSPORTATION
DIRECTOR'S OFFICE, ROOM 135
206 SOUTH 17TH AVENUE,
PHOENIX, ARIZONA 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, April 6, 2004, at 11:00 a.m., at the Arizona Department of Transportation, Director's Office, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 6, 2004. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

- *ITEM 1: Direction To Proceed: Grant Anticipation Notes**
Staff will present a Resolution directing Department staff, Financial Advisor
And Bond Counsel to take all actions necessary precedent to its planned
issuance of Grant Anticipation Notes, Series 2004. (For Discussion and
Possible Action – John McGee.)

FOR DISCUSSION AND POSSIBLE ACTION – Dale Buskirk

- *ITEM 2:**
- | | |
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| COUNTY: | Statewide |
| SCHEDULE: | FY 2004 |
| SECTION: | Statewide Emergency Fund |
| TYPE OF WORK: | Emergency project contingency |
| PROGRAM AMOUNT: | \$800,000 |
| PROJECT MANAGER: | William Higgins |
| PROJECT: | Item #; 72104 |
| REQUESTED ACTION: | Increase program amount by \$800,000 to \$1,600,000 due to unanticipated emergency repairs. Funds available from the FY 2004 Program Adjustment Fund # 72304. |
| PROGRAM AMOUNT: | \$800,000 |
| INCREASE AMOUNT: | \$800,000 |
| NEW PROGRAM AMOUNT: | \$1,600,000 |

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of April, 2004.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board